

The Madison County Plan Commission on the above date at 9:00 A.M. with Bill Maxwell, President, presiding.

Members Present: Bill Maxwell, Paul Wilson, Phil Isom, Larry Crenshaw, John Simmermon, Patrick Manship, Mark Gary and Wesley Likens.

Members Absent: John Orick

Also Present: Elizabeth Bruns, Office Coordinator

Current Business

1. Roll call was taken with one member, John Orick, being absent.
2. The minutes of the preceding meeting were distributed to each member prior to the meeting. Member Wilson made a motion to approve the minutes. Member Likens seconded the motion. The vote was unanimous in favor of the motion.

New Business

1. Member Wilson made a motion, seconded by Member Manship to appoint Elizabeth Bruns as Secretary of the Board. Vote was unanimous in favor of the motion.
2. President Maxwell presented Cory A. Wilson's resignation (Exhibit "A" Attached) dated July 22, 2010. Member Wilson made a motion, seconded by Member Manship to accept Cory A. Wilson's resignation as of August 6, 2010. Roll call taken. Vote was unanimous in favor of the motion.
3. Member Likens made a motion, seconded by Member Isom to appoint President Maxwell as the Interim Director of the Planning Commission. The vote was unanimous in favor of the motion.
4. President Maxwell requested the Board to consider his temporary relief from his position on the Planning Commission Board as well as the BZA Board and asked for a volunteer from this Board to take his place on the BZA Board until a new Director is appointed to the Planning Commission Office, seconded by Member Simmermon. The vote was unanimous in favor of the motion.

Member Simmermon volunteered to take a seat on the BZA Board while President Maxwell is the Interim Director of the Planning Commission Office. Member Wilson made a motion, seconded by Member Gary. The vote was unanimous in favor of the motion.

5. Miscellaneous

President Maxwell stated that County Attorney, Gerald Shine, informed him that he was just notified that the KCCA goes to the Supreme Court to be heard on September 8, 2010 regarding the landfill.

Member Likens assumed the Chair for the balance of this meeting.

Member Likens asked to appoint Members of the Board to form a committee to hire a new Planning Director.

Member Wilson suggested that the Committee look at the job description and qualifications they would like to see in a new Planning Director and then begin the search for a replacement for this position.

Member Wilson suggested that we search for an individual that might have less certification in the planning area, having experience with planning, but have a higher degree with certifications in the area of building inspections.

Member Wilson suggested that we get this position filled for a little bit less money, the difference in the salary would help the General Fund in the County. The second thing is if that person had that scope of background and we then have a large development come in, we would have the option of hiring a consultant that would have more experience for that particular development. In the end, this would save us money.

Member Likens expressed his concerns that the less you pay, the quality of person may not be what you are looking for. The more you pay the better applicants you will get.

Member Wilson said with respect to that, we really need to get the job description written before we get to the business of assigning a value to it, and then come back to the Planning Commission Meeting with that and move to step two which is trying to get someone hired for the position.

Member Manship asked if this meeting needs to be publicized, Member Wilson indicated we should check with Mr. Shine, County Attorney.

Member Wilson made a motion, seconded by Member Crenshaw to appoint the following individuals to serve as a committee to create a current job description and salary recommendation to the Planning Commission concerning the Planning Director's position. Secondly, to serve as a search committee to make recommendations to the full body when it comes to hiring an individual to serve in that capacity. The following individuals are to serve on the committee: Mark Gary, John Orick, Bill Maxwell, Pat Manship from the Planning Commission and Bill Hobbs to serve if willing from the Board of Zoning Appeals. The vote was unanimous in favor of the motion.

Member Wilson asked for Bill Maxwell's intentions on hours worked and salary for serving as Interim Director.

Member Manship made a motion seconded by Member Crenshaw to have the Interim Director work 24 hours a week with hours not to exceed 40 hours per week with the hourly rate of \$20.00 per hour. The vote was unanimous in favor of the motion.

Member Wilson requested that I get with Jennifer and have the phones connected to a recording, for the times when we are short staffed, stating that all lines are busy and we will be with them as soon as

possible or they can leave a message and we'll call them back. Another possibility would be to work with the surveyor's office to help with coverage.

Member Manship agreed to have his office help ours if needed. Member Wilson also stated that the Ladies in the Commissioner's Office could help if needed.

Member Manship asked if Mr. Maxwell had any vacations planned in the next few months. Mr. Maxwell indicated that if he did take one, it would be the last of October.

Member Wilson made a motion, seconded by Member Manship to adjourn. The vote was unanimous in favor of the motion.

Adjournment: 9:53:45 A.M.

Wes Likens, Vice President

Elizabeth Bruns, Secretary

Exhibit "A"

LETTER OF RESIGNATION

Date: July 22, 2010

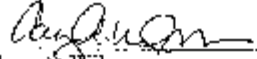
To: Bill Maxwell, President
Madison County Planning Commission
16 E. 9th Street
Anderson, IN 46016

Dear Bill:

Please accept my letter of resignation as the Madison County Planning Director effective immediately.


Thank you for your cooperation.

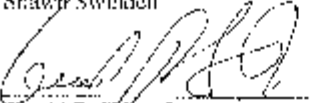
Respectfully,

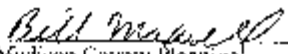

Cory A. Wilson

The foregoing resignation is hereby accepted and is effective
as of this 22 day of 22 July, 2010.

WITNESS:


Shawn Swindell


Gerald P. Shane, Jr.


Madison County Planning
Commission

By: Bill Maxwell, President